

OCTOBER PENSION MEETING

October 25, 2012

AGENDA

\*\*\* 9:00 A.M.\*\*\*

1. Roll Call
2. Minutes of the September 27, 2012
3. Robbins Geller Rudman & Dowd - Mitch Gravo – Portfolio Monitoring Program
4. Harding Loevner - portfolio brief– Kristin Burke
5. Asset Consulting Investment Review - Haley Rive
6. Silverstone Agreement
7. Letters of Interest for Committee Member Replacement
8. Disability Report – 1 – application with employee  
3 – applications pending with Mutual of Omaha
9. Summary of Activities for October, 2012
10. Other Business
11. Adjournment – Next Meeting – November 29, 2012 @ 9a Room 903  
December 11, 2012 – Pension Luncheon